

CPC Meeting Minutes November 11, 2013  
7:30 PM  
Kingsbury Room  
Wellesley Police Station

The Wellesley Community Preservation Committee met at 7:35 PM in the Kingsbury room of the Wellesley Police station that commenced at the completion of the Public Hearing

**Present were the following CPCmembers:** Allan Port (Chair), Barbara McMahon (Vice Chair), Joan Gaughan, Dwight Lueth, Jim Conlin, and Tony Parker. Absent were Susan Troy, Deborah Carpenter, and Kathy Eagan, Also attending were Mason Smith, liaison from the Advisory Committee, and Susan Minio, Administrative Assistant

The Chair called the meeting to order at 7:35 PM

**Citizens Speak**

No citizens were present or chose to speak.

**Fuller Brook Park Coordinating Committee**

The Chair passed around the short form application request from FBPCC for \$35,000 in supplemental funding for the existing project.

There was a brief discussion about the current project as well as the segment 3 portion of the project (including the current placement of a light on the path).

The Chair made a motion to approve the request that \$35,000, be appropriated from the CPC Historic Resources Fund balance on hand, to the Fuller Brook Park Coordinating Committee. These funds are in addition to the amount appropriated under motion 1 of article 8 of the Warrant for the 2011 Special Town Meeting, for the Final Design Phase (Phase 3, so called) of the Fuller Brook Park Preservation Master Plan. The motion was seconded by Joan Gaughan. After a vote, the motion passed unanimously.

**Revote on Prior Motions**

The Chair made a motion to rescind the vote from last meeting to appropriate \$20,000 from the CPC administrative fund for this same project. After an in-depth discussion with Town Counsel it was deemed an invalid use of the administrative Fund. Jim Conlin seconded the motion and after a vote, the motion carried unanimously.

The Chair made a motion to rescind the action pledging money to the Wellesley High School Track and Field Replacement Project \$15,000 from CPC administrative fund. After an in-depth discussion with Town Counsel it was deemed an invalid use of the administrative Fund. The motion was seconded by Barbara McMahon (Vice Chair) and after a vote the motion carried unanimously.

## **Current Projects**

### **Library Chimney Restoration- Dwight Lueth**

Dwight Lueth gave an update on the project. They do not have to take the chimney down to the shoulder. They also found that the internal infrastructure was in better shape than previously thought. There was a small delay in the rebuild due to permits and therefore the project should be completed by mid-December.

### **Perrin Park Playground – Joan Gaughan**

Joan Gaughan sent a letter to the park abutters and raised \$5,985 for the project.

### **Morse Pond- Allan Port**

There was a brief conversation about the status of the project. There is still no agreement on completion.

## **Potential Projects for ATM**

### **Bridge Project**

Joan Gaughan raised a possible project for a bridge connecting Wellesley College and Elm Bank. A short form application is likely to come into CPC for discussion.

### **Dock at Morses Pond**

A possible project was brought forth for the extension of the dock on Morses Pond to allow for wheelchair access. The project would be for ADA improvements for the dock on the pond side. The request would be matched with other funds. Recreation will submit a short form application.

### **Other projects likely to come:**

- Fuller Brook Park request for implementation funds
- Sprague School Roof Replacement – they were requesting approx 40% of the full cost (which would be the incremental difference between a slate roof and a regular roof). Opinions remain about the same
- 900 Worcester Street – no new information

## **Special Town Meeting schedule**

There was a short discussion regarding meeting space and time before STM.

## **Invoices and Minutes**

### **Minutes from September 11, 2013**

Barbara McMahon moved to approve the minutes and Jim Conlin seconded the motion. After a vote the motion to approve carried unanimously.

### **Minutes from October 9, 2013**

With small corrections, Joan Gaughan moved to approve the minutes from the October 9 meeting. The motion was seconded by Barbara McMahon, and after a vote it carried unanimously.

**Adjourn**

Jim Conlin moved to close the meeting at 9pm. It was seconded by Tony Parker and after a vote the motion passed unanimously.